Directors' Meeting Monday, July 3, 2000 - 11:00 a.m. Conference Room 113

I. MAYOR

- *1. City Of Lincoln Administrative Regulation RE: Smoking in City-Owned Vehicles (See Letter).
- *2. NEWS ADVISORY RE: Mayor Wesely and Jim Duncan of Duncan Associates, Austin Texas will be available to talk with the media about the Infrastructure Financing Study at 1:30 p.m. on Tuesday, June 20th (See Release).
- *3. NEWS RELEASE RE: Mayor Presents Awards Of Excellence For March, April and May (See Release).
- *4. NEWS RELEASE RE: City Begins Study On How To Pay For City Growth (See Release).
- *5. NEWS ADVISORY RE: Mayor Don Wesely will have a news conference at 10:00 a.m. on Thursday, June 22nd to announce a new gun lock program and plans for the City's Fourth of July celebration (See Release).
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- *7. NEWS RELEASE RE: Fireworks Photographers Can Shoot For Prizes (See Release).
- *8. NEWS RELEASE RE: Mayor Invites Lincoln Area Residents To Celebrate The Fourth Of July At Holmes Lake (See Release).
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- 10. NEWS RELEASE RE: Wesely Praises Council For Ambulance Vote (See Release).
- 11. NEWS ADVISORY RE: Mayor Wesely and the Lancaster County Medical Society will have a news conference at 8:30 a.m. on Wednesday, June 28th (See Release).

- 12. NEWS RELEASE RE: Mayor And Medical Society Announce Plans For Improved Independent Medical Oversight (See Release).
- 13. Letter from Mayor Wesely to Robert D. Narveson RE: A Thank you for his letter of encouragement (See Letter).
- 14. NEWS RELEASE RE: Ribbon Cut For Improvements At 11th and "G" Streets (See Release).
- 15. NEWS ADVISORY RE: Mayor Wesely will have a news conference at 9:30 a.m. Thursday, June 29th in the City Council Chambers (See Release for topics of discussion).
- 16. Letter from Mayor Wesely RE: The State of the City address on Monday, July 3, at 1:30 p.m. in the City Council Chambers (See Letter).
- 17. NEWS RELEASE RE: Concert and Entertainment Task Force Releases Report (See Release).
- 18. NEWS RELEASE RE: Neighborhoods, Inc., and Heart of Lincoln Unveil Web Site and Poster (See Release).
- 19. NEWS ADVISORY RE: Mayor Wesely is scheduled to present his proposed budget for 2000-2001 to the City Council at 10:00 a.m., Monday, July 3rd in the City Council Chambers A budget briefing for the media is scheduled for 10:00 a.m. on Friday, June 30th in the Mayor's Conference Room (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- *1. OUTSTANDING Request to Public Works Department, Allan Abbott RE: A rose hedge at 140 Skyway Road (RFI#804 5/31/00) 1.) SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#804-6/21/00)
- *2. OUTSTANDING Request to Public Works Department RE: A sidewalk on N. 62nd & Havelock Avenue (RFI#806 -6/08/00) 1.) SEE RESPONSE FROM HARRY KROOS, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#806-6/21/00

- 3. OUTSTANDING Request to **Public Works Department** /StarTran, Larry Worth RE: An exact route location for Marion Casburn-3820 N. 42nd Street (RFI#807-6/08/00) **1.**) **SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#807-6/12/00**
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- 5. Letter from Roma Spangler to Coleen Seng RE: The Ambulance Service (See Letter)(Council received copies on 6/26/00 before the 5:30 p.m. Formal Council evening Meeting).
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- OUTSTANDING Request to Parks & Rec. Department, Jim Morgan/Lynn Johnson
 RE: Tierra Park Retaining Wall 3012 Stephanos (RFI#41 5/12/00)
- 2. OUTSTANDING Request to Don Taute, Assistant City Attorney/ Georgia Glass, Personnel Director RE: Proposed Ordinance --(00-101 on Council Agenda) (RFI#42-5/15/00) 1.) THE RESPONSE FROM DON TAUTE, CITY ATTORNEY'S OFFICE WAS RECEIVED ON RFI#42-5/25/00 WAS ATTACHED TO THE DIRECTOR'S ADDENDUM FOR TUESDAY, MAY 30, 2000.
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- 2. Request to Public Works Department/Parks & Recreation Department RE: Who is

responsible for median maintenance? (RFI#29-6/19/00)

JEFF FORTENBERRY

1. Request to Public Works Department - RE: Holmes Lake - dredging (RFI#17-6/26/00)(Copy of this Request is attached, requested by Jeff)

B. DIRECTORS AND DEPARTMENT HEADS

BUILDING & SAFETY DEPARTMENT

1. Inter-Department Communication from Rodger Harris - RE: 1301 "H" Street - Status of Noncompliance with SP 1165A (See Memo).

BUREAU OF FIRE PREVENTION

1. CAUTION! - Due to our dry windy summer the Bureau of Fire Prevention is asking citizens to take appropriate safety precautions when using fireworks (See Material).

COUNTY COMMISSIONERS

*1. Letter from Kathy Campbell, Chair to Joe Hampton, Chairman, LIBA Tax Efficiency Committee - RE: His request for an update on the County/City review of the Constitutional Heritage Institute Study (See Letter).

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- *1. NEWS RELEASE RE: Results Of June Tobacco Retailer Compliance Check (See Release).
- 2. NEWS RELEASE RE: 4th Of July Pet Safety (See Release).

LIBRARY

*1. Director's Report - Lincoln City Libraries - Statistical Report - Fund Balances for May 2000 - Monthly Categorical Report - May 31, 2000.

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1. Memo from Georgia Glass - RE: RFP for Health Insurance Providers (See Memo).

PLANNING

- *1. Letter from John Bradley to Bus Whitehead, Whitehead Oil Company RE: To explain the status of the Entryway Design Study presented at the evening meeting on May 24th. (See Letter).
- 2. Report Antelope Valley Study, Lincoln, Nebraska, Project Number M-5244 (3) Draft-Environmental Impact Statement and Section 4 (f) Statement (Council copies received in their packets on 6/29/00)(Copy of this Report is on file in the City Council Office).

PLANNING COMMISSION FINAL ACTION

- *1. Final Plat No. 99056 Hartland Homes Northwest 1st Addition (N.W. 56th & W. Adams) Resolution No. PC-00606.
- *2. Final Plat No. 00008 North Hills 1st Addition (North 14th and Interstate 80) Resolution No. PC-00607.

PUBLIC WORKS & UTILITIES DEPARTMENT

*1. Letter from Roger Figard to Robert Lybarger - RE: Repaired Water Service at 2224 "Y" Street (See Letter).

STARTRAN

*1. NEWS RELEASE - RE: July 4th, 2000 Transit Shuttle Service (See Release).

WEED CONTROL AUTHORITY

*1. Combined Weed Program - City Of Lincoln - May 2000 Monthly Report - Noxious Weed Control Authority.

C. MISCELLANEOUS

- *1. Memo from Rick Wallace, Self-Employment Loan Fund (SELF) of Lincoln RE: SELF Quarterly Update SELF's Third Quarter Report FY 1999.
- *2. Letter & Fact Sheet from Karen A. Flournoy, Director, Office of External Programs, United States Environmental Protection Agency RE: A Fact Sheet about the U.S. Environmental Protection Agency's (EPA) activities at the North 44th Street Site in Lincoln (See Material).
- *3. Letter from Duane L. Wendelin RE: Emergency Medical Services (See Letter).
- *4. E-Mail from Bob Baker RE: Northeast Lincoln (See E-Mail).

- *5. E-Mail from Kris Ball RE: A Parking ticket she received when she was in town June 14-16 for the International AHSGR Convention (See E-Mail).
- *6. Response Letter from Dan Steinkruger, LPSNRD Board Chair, Lower Platte South Natural Resources District to Karen Feldhousen, Sonja Krauter & Mary Schwabauer RE: A letter of June 7, 2000 expressing their reaction to the June 1st informational meeting. The meeting was held for landowners impacted by the Open Space Component of the Stevens Creek Watershed Plan (See Letter).
- *7. Letter from Sheryl Snyder RE: Emergency Medical Service (See Letter).
- *8. Letter from Ray Lineweber RE: 1310 "H" Street (See Letter).
- *9. Letter from Jeff Golden, J.D., Executive Director, Children and Family Coalition of Nebraska RE: The parking lot issue at 1301 "H" Street (See Letter).
- *10. Letter from Barbara B. McCall, Attorney at Law, Emery & Blazek RE: Special Permit No. 1165A at 1301 "H" Street (See Letter).
- *11. E-Mail from Mike Eppel, Southeast Coalition of Homeowners RE: 70th & Highway 2 (See E-Mail).
- *12. Letter from Paul Edwards, Rural/Metro Ambulance RE: The schedule for public testimony on the ambulance proposals on Monday night, June 26th, it is our understanding that once presentations are made by Rural/Metro, Platte County Ambulance and the Lincoln Fire Department on their respective proposals, there will be open time for public debate (See Letter).
 - *13. E-Mail from John E. Tatum, Farm Bureau Insurance Company of Nebraska RE: Requesting your help in solving what may very well be a seriously dangerous situation currently in existence (See E-Mail).
 - *14. E-Mail from Elmer & Mary Whitbeck RE: The Rural/Metro Ambulance Service (See E-Mail).
 - *15. E-Mail from Doug Phelps RE: The Ambulance Service (See E-Mail).
- *16. Letter from Bob Ammon RE: Requesting the formation of an ornamental lighting district for South 25th Street, between Van Dorn, and High Street (See Letter).
- *17. Three E-Mail's RE: The Ambulance Service (See E-Mail's).
- *18. Letter from J.L. Spray, Law Offices RE: Emergency Medical Service (See Letter).

- 19. Three E-Mail's from Jan Vonderschmidt, John & Bonnie Robbins and Todd Blome RE: The ambulance services (See E-Mail's).
- 20. The Lincoln Public Schools Newsletter June 2000.
- 21. Letter from Keith & Ruth Snyder RE: The ambulance service for our City and County (See Letter).
- 22. Letter from Dennis P. Crawford, Attorney at Law RE: Notice Of Claim Pursuant To The Nebraska Political Subdivisions Tort Claims Act RE: Brian Johnson v. City of Lincoln, Nebraska (See Letter).
- 23. Letter from Martha Ortman to Seng, Cook, McRoy, Shoecraft, and Fortenberry RE: To commend all of you on your professional behavior at the intense and emotional Council Meeting held on June 26th regarding the ambulance transporting (See Letter).
- 24. Material and Signatures from R.J. Mapes & Dave Olephant "The Grapevine" RE: Planning a project within the remodeled premises of City Spirts called "The Grapevine" at 2620 Stockwell On July 3rd this matter will come before you for approval with the actual license to follow shortly thereafter (See Material).
- 25. E-Mail from Fred & Patricia Eiche to the Editor RE: The ambulance service issue (See E-Mail).
- 26. Three E-Mail's from Diane Horak, Tobias Theisen, & Daryl Hartley RE: The ambulance service issue (See E-Mail's).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

*HELD OVER FROM JUNE 26, 2000.

Directors' Meeting Minutes% Monday, July 3, 2000 Conference Room 113

Council Members Present: Jerry Shoecraft, Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson. ABSENT: Jeff Fortenberry, Vice-Chair

Others Present: Ann Harrell, Jennifer Brinkman, Mayor's Office; Paul Malzer; City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp; Joan Ray, City Council Secretary, and Chris Hain, *Lincoln Journal Star* Representative.

- **I. MAYOR** Mr. Shoecraft noted that the Mayor was upstaris, but if he could join the meeting later, he could make his remarks at that time.
 - *1. City Of Lincoln Administrative Regulation RE: Smoking in City-Owned Vehicles. —
 - *2. NEWS ADVISORY RE: Mayor Wesely and Jim Duncan of Duncan Associates, Austin Texas will be available to talk with the media about the Infrastructure Financing Study at 1:30 pm on Tuesday, June 20th.
 - *3. NEWS RELEASE RE: Mayor Presents Awards Of Excellence For March, April and May. —
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- *8. NEWS RELEASE RE: Mayor Invites Lincoln Area Residents To Celebrate The Fourth Of July At Holmes Lake. —
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19. NEWS ADVISORY - RE: Mayor Wesely is scheduled to present his proposed budget for 2000-2001 to the City Council at 10:00 a.m., Monday, July 3rd in the City Council Chambers – A budget briefing for the media is scheduled for 10:00 a.m. on Friday, June 30th in the Mayor's Conference Room. —

II. CITY CLERK

Clerk Malzer noted that on Item 2 of Council's Agenda for 07-03-00, The SDL applicant has requested an ending time of 8:00 pm instead of 7:30 p.m. Clerk Malzer stated that he would request the motion to amend at the meeting.

Clerk Malzer also reviewed for Council other items on the Agenda that required updated information. These included Items23 (Class I License - July 24th for HiMark Golf Club); Item 32 (Clerk Malzer noted that Resolution passed would require Mr. Lineweber to be in compliance with the Special Permit within 48 Hours); Item 46 (Request from Steve Huggenburger of the City Attorney's Office to remove from Pending for Hearing next week, Monday, July 10th. - There is a deadline regarding this resolution)

The Mayor returned after the Clerk's remarks and discussed several items including the Gallop situation, which he labeled as "Fluid". Changes have occurred. It looks like "All or Nothing" now. The Mayor anticipates an RFP process and a Study. After that, we would discuss our responsibilities as a community. Then the community, including groups such as LIBA, Realtors, Chamber of Commerce and City officials can look at different aspects and issues (such as the airport requirements - mentioned by Gallop as a major factor in their re-location decision). The Mayor noted that it is hard to know much until the RFP is received. There won't be a decision for a couple of months.

The Mayor also reported that the "Heart of Lincoln" poster was available for sale - for only \$10.00.

Mayor Wesely gave a brief update on the Concert/Entertainment Task Force's findings. He noted that Council would receive copies.

The Mayor reported briefly on the official dedication of the "Klein Corner" at 11^{th} & "G" Street, noting that it was a really exciting moment for one of Lincoln's older neighborhoods.

In commenting on the EMS Medical Oversight proceedings, the Mayor noted that Ms. Seng had worked hard to pull people together on that issue. He noted that in a few weeks Council would be taking action on the issue.

Mayor Wesely mentioned the granting of City employees in the E and M Classifications pay raises, noting the unusual circumstances of this situation. He noted that the group should be paid more. Ms. Seng asked what group this would affect. Mayor Wesely responded that the E & M group included Directors, Division Heads, Attorneys, Lincoln Police Department Captains and Fire Chiefs. Ms. Georgia Glass explained that the E classification included other unrepresented employees classified by the nature of their work. The M group represents Managers.

Mayor Wesely formally introduced his "new" Chief of Staff, Mark Bowen, who has been working in the Mayor's Office in that capacity for nearly a month.

III. CORRESPONDENCE - NOTED WITHOUT SIGNIFICANT COMMENT, UNLESS NOTED.

A. COUNCIL REQUESTS

COLEEN SENG

- *1. OUTSTANDING Request to Public Works Department, Allan Abbott
 RE: A rose hedge at 140 Skyway Road (RFI#804 5/31/00) 1.)
 SEE RESPONSE FROM SCOTT OPFER, PUBLIC WORKS
 DEPARTMENT RECEIVED ON RFI#804-6/21/00).
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- 5. Letter from Roma Spangler to Coleen Seng RE: The Ambulance Service (See Letter) (Council received copies on 6/26/00 before the 5:30 p.m. Formal Council evening Meeting).
- 6. Request to Parks & Recreation Department RE: Northeast Lincoln (RFI#809-6/27/00). Ms. Seng commented that she sent requests on Items 6-7-8 to deal with one letter of concern from Bob Baker regarding Northeast Lincoln being overlooked when City services are being meted out.. She asked if these departments had received her queries. It was noted that the several departments had received these requests.
- 7. Request to Public Works Department RE: Resurfacing streets-Northeast Lincoln (RFI#810-6/27/00). (See #6 above)
- 8. Request to Urban Development Department RE: Northeast Lincoln Bob Baker's E-mail (RFI#811-6/27/00). (See #6 above)

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- 1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development**/
 Animal Control RE: Duplex 3019 & 3017 Starr Street (RFI#38 4/6/00) 1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 4/19/00.
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JON CAMP

- 1. OUTSTANDING Request to **Parks & Rec. Department**, Jim Morgan/Lynn Johnson RE: Tierra Park Retaining Wall 3012 Stephanos (RFI#41 5/12/00).
- 2. OUTSTANDING Request to Don Taute, Assistant City Attorney/

Georgia Glass, Personnel Director - RE: Proposed Ordinance -- (00-101 on Council Agenda) (RFI#42-5/15/00) — 1.) THE RESPONSE FROM DON TAUTE, CITY ATTORNEY'S OFFICE WAS RECEIVED ON RFI#42-5/25/00 WAS ATTACHED TO THE DIRECTOR'S ADDENDUM FOR TUESDAY, 5-30-00.

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 - *11. E-Mail from Mike Eppel, Southeast Coalition of Homeowners RE: 70th & Highway 2. NOTED WITHOUT COMMENT
- *12. Letter from Paul Edwards, Rural/Metro Ambulance RE: The schedule for public testimony on the ambulance proposals on Monday night, June 26th, it is our understanding that once presentations are made by Rural/Metro, Platte County Ambulance and the Lincoln Fire Department on their respective proposals, there will be open time for public debate. NOTED WITHOUT COMMENT
 - *13. E-Mail from John E. Tatum, Farm Bureau Insurance Company of Nebraska RE: Requesting your help in solving what may very well be a seriously dangerous situation currently in existence. Ms. Seng asked if anyone knew about this. Mr. Shoecraft indicated that he would investigate and respond.
 - *14. E-Mail from Elmer & Mary Whitbeck RE: The Rural/Metro Ambulance Service. NOTED WITHOUT COMMENT
 - *15. E-Mail from Doug Phelps RE: The Ambulance Service. NOTED WITHOUT COMMENT
 - *16. Letter from Bob Ammon RE: Requesting the formation of an ornamental lighting district for South 25th Street, between Van Dorn, and High Street. NOTED WITHOUT SIGNIFICANT COMMENT
 - *17. Three E-Mail's RE: The Ambulance Service. NOTED WITHOUT COMMENT

- *18. Letter from J.L. Spray, Law Offices RE: Emergency Medical Service.

 NOTED WITHOUT COMMENT
- Three E-Mail's from Jan Vonderschmidt, John & Bonnie Robbins and Todd Blome - RE: The ambulance services. — NOTED WITHOUT COMMENT
- 20. The Lincoln Public Schools Newsletter June 2000. NOTED WITHOUT COMMENTS
- 21. Letter from Keith & Ruth Snyder RE: The ambulance service for our City and County. NOTED WITHOUT COMMENT
- 22. Letter from Dennis P. Crawford, Attorney at Law RE: Notice Of Claim Pursuant To The Nebraska Political Subdivisions Tort Claims Act RE: Brian Johnson v. City of Lincoln, Nebraska. --- Mr. Shoecraft noted that Council will be updated on this and that it will be on a City Council Agenda under Claims Against the City for Council's approval or denial at some point in the future.
- 23. Letter from Martha Ortman to Seng, Cook, McRoy, Shoecraft, and Fortenberry RE: To commend all of you on your professional behavior at the intense and emotional Council Meeting held on June 26th regarding the ambulance transporting.--- NOTED WITHOUT COMMENT
- 24. Material and Signatures from R.J. Mapes & Dave Olephant "The Grapevine" RE: Planning a project within the remodeled premises of City Spirts called "The Grapevine" at 2620 Stockwell (On July 3rd this matter will come before you for approval with the actual license to follow shortly thereafter). *Mr. Shoecraft did note that when this was first presented, Council was lead to believe that the project had the support of the neighborhood, but they haven't even met with the Neighborhood Association.*
- 25. E-Mail from Fred & Patricia Eiche to the Editor RE: The ambulance service issue. NOTED WITHOUT COMMENT

26. Three E-Mail's from Diane Horak, Tobias Theisen, & Daryl Hartley - RE: The ambulance service issue. — NOTED WITHOUT COMMENT

ADDENDUM - ITEMS NOTED WITHOUT COMMENT

IV. DIRECTORS

ALLAN ABBOTT - PW Director reported that 70th & Old Chaney was now open, even though it may show up as closed in the newspaper - it is open.

HEALTH DEPARTMENT REPRESENTATIVE - Make sure all your July 4th Burgers are "well done".

V. CITY COUNCIL MEMBERS

JONATHAN COOK - Mr. Cook commented that the copy of the Planning Board's Zoning Appeals Action from June 30th meetings indicated that the meetings was cancelled due to No Quorum. Six items carried over to the next meeting. He asked when that meeting would be held. Mr. John Bradley indicated that the meetings are normally held on the 3rd Friday of each month, which would be July 21st. He noted that he would see that Council receives a copy of the Agenda for that meeting.

Mr. Cook asked about a layout in the newspaper which had some rather blatant misinformation regarding Council District representation, as well as State District errors. (Don Wesely is not a State District Representative anymore!) Chris Hain, the Journal representative in attendance, asked whose name was on the by-line?

ANNETTE McROY - Ms. McRoy asked about a new business in her District - "Bullets & Blades" at 852 South 27th Street. She was concerned about a store that sells weapons for protection in a neighborhood setting. She requested

that the LPD and the City Building and Codes office investigate the situation. It was noted that Mr. John Ways may be the owner of the building. Mr. Shoecraft stated that the selling of that equipment has been going on for several years. He informed Council that the City is looking into it to gather preliminary information which indicates that Mr. Ways was not associated with those who are selling the equipment, noting that Mr. Ways does have a felony conviction on his record.

Ms. McRoy requested that the Council be kept informed of the Police and Building and Safety investigations into this matter.

Ms. McRoy also mentioned the Parks & Rec BMX Track - The lighting that was promised still has not been installed. She asked the cause of the delay. Mr. Lynn Johnson of the Parks & Rec Department reported that the bleacher were in; there is a contract to re-locate the power lines, but they have not moved the poles yet. He indicated that he would look into the matter. Ms. McRoy stated that it has been over a year since this project was initiated, noting that she would like to see its completion.

Mr. Abbott stated that the water service should be ready within a month and it should all be done by next month.

 $\boldsymbol{CINDY\ JOHNSON}$ - Ms. Johnson wished everyone a great 4^{th} of July.

JERRY SHOECRAFT - Mr. Shoecraft, directing his remarks to the Library and Parks and Rec Departments, commented that the "flowers" at the 56th & Normal [Gere Branch] Library look like weeds. He noted that the vegetation is ugly, looks awful, and wondered if some other shrubs or vegetation could replace it. Mike Merwick explained that it was considered prairie grass and had been planted by a neighborhood association that maintains and cares for it. Mr. Camp agreed that something could be done to it.

JEFF FORTENBERRY - ABSENT

COLEEN SENG - Ms. Seng inquired of the LPD about radar sights at several locations in her Northeast District.

Ms. Seng also inquired, in response to queries from several

constituents, who has right-of-way when a pedestrian and a bicyclist are at an intersection? It was determined that the cyclist would be considered a traffic vehicle and the pedestrian would have the right-of-way. Ms. Seng requested some publicity on this issue noting that there have been some near-misses under this confusion.

JON CAMP - Mr. Camp wished everyone a Happy 4th of July.

VI. MEETING ADJOURNED - APPROXIMATELY 11:45 a.m.

*HELD OVER FROM JUNE 26, 2000.

%The recorder in Conference Room 113 had been unplugged from the sound system. The tape of the meeting is blank. These minutes are an abbreviated adaptation of the written notes taken at the meeting.